

TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO

MINUTES OF REGULAR MEETING OF JULY 8, 2013

MEETING LOCATION: TWIN TOWNSHIP FIREHOUSE

President Michael Whitt called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

ROLL CALL

Officials present at roll call were: President Michael Whitt, Vice-President Michael Darbyshire, and Fiscal Officer William Jones. Trustee Bryan Bethel was absent.

MINUTES OF PREVIOUS MEETING

Reading of the minutes of the June 10, 2013, meeting was waived.

RESOLUTION 2013-07-08-01: *Motion* was made by Mr. Whitt and seconded by Mr. Darbyshire to approve the minutes as presented. All voted yes. Motion passed.

PUBLIC PARTICIPATION

None

Motion made by Mr. Whitt and seconded by Mr. Darbyshire to enter into Executive Session to discuss personnel matters. All voted yes. Motion passed. Remaining with the Trustees was the Fiscal Officer. Executive Session began at 7:02 p.m. At 7:05 p.m., David Herlensky, Twin Township Volunteer Paramedic, entered. At 7:07 p.m., Fire Chief Billy Ford III, entered. Executive Session ended at 7:40 p.m.

FIRE CHIEF REPORT

Fire Chief Billy Ford, III gave the following report:

- 1) Pay-Per- Run for EMS department still cannot be re-instated due to funding.
- 2) New extrication equipment is being requested at a cost of approximately \$7,100 for two units. Due to the appropriation budget, the Trustees asked if one unit could be purchased this year, and one next year. The Chief agreed that would be acceptable. Motion made by Mr. Darbyshire and seconded by Mr. Whitt to approve the purchase of one unit as requested at this time. All voted yes. Motion passed.
- 3) Recommended the advertisement of 1601 for sale. The Chief will take care of advertising the unit for sale.
- 4) Squad 1616 has damage on the body of the squad. No one is sure how the damage occurred. A body shop will make and estimate of repair costs to see how much insurance will pay.

CORRESPONDENCE/COMMUNICATION

Mr. Whitt reported:

1. The ditch at 879 Flat Road will be cleaned out as requested by resident Mr. J. Johnson.
2. He personally paid Mr. Holycross for the cost of flowers that have been cut or removed from his family's grave site.
3. Part-time road and cemetery worker Jason Lester will get his Commercial Driver's License next week.
4. Paving will begin in the township in about 2 weeks. No word yet on when the chip-and-seal will be done.

Mr. Darbyshire reported:

1. He has spoken once again to Mrs. Henderson who lives at 2803 Poplar Ridge Road. She has concerns about what she considers damage to her property when the ditch is mowed there along the road.
2. "Speed bump" signs have been ordered for North Alley. The signs will be posted before the speed bumps are installed. All alley residents have been personally contacted, and all are in favor of the installation of the speed bumps.

FINANCIAL

RESOLUTION 2013-07-08-02:

- **Motion** by Mr. Whitt and second by Mr. Darbyshire to pay bills, approve purchase orders, blanket certificates and supplemental appropriations as presented, and to approve the 2014 tax budget as presented. All voted yes. Motion passed.

OLD BUSINESS

Mr. Whitt suggested the Trustees discuss proceeding with repairing the roof on the new township garage at the next meeting.

Mr. Darbyshire has drafted a letter to be sent to township resident Eugene Frasure that all the Trustees will review. The letter is in response to Mr. Frasure's complaint about installation of the speed bumps in North Alley. A copy of the letter will be attached to these minutes if signed by all Trustees.

NEW BUSINESS

No new business introduced.

With no other business to come before the Trustees at this time, **Motion** was made by Mr. Whitt and seconded by Mr. Darbyshire to adjourn at 8:16 p.m. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 07-08-2013 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee